

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

Allied World National Assurance Company

SCC ID NO: **F1728064**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 199 WATER ST, 24TH FL

CITY/ST/ZIP: NEW YORK, NY 10036-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	WORTH GORDON KNIGHT, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/DIR		
ADDRESS:	199 WATER ST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-		
NAME:	JOHN J MCELROY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/PRES		
ADDRESS:	199 WATER ST 24TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-		
NAME:	TODD GERMANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	199 WATER ST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-		
NAME:	KAREN COLONNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/AS/DEP GC		
ADDRESS:	199 WATER ST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-		
NAME:	SCOTT A CARMILANI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/CHAIRMAN		
ADDRESS:	27 RICHMOND RD		
CITY/ST/ZIP/CO:	PEMBROKE HM08 BERMUDA		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD E. JODOIN PRESIDENT 225 FRANKLIN STREET 27TH FLOOR BOSTON, MA 02110-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT BOWDEN EVP U.S. Market 550 S. HOPE STREET SUITE 1825 LOS ANGELES, CA 90071-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL C. MARTIN EVP, Chief Actu 9 FARM SPRINGS ROAD FARMINGTON, CT 06032-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID NEWMAN EVP & Chief UW 199 WATER STREET 24TH FLOOR NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT LARSON TREASURER 199 WATER STREET NEW YORK, NY 10038-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WESLEY D. DUPONT SECRETARY 27 RICHMOND ROAD PEMBROKE, HM 08-, BERMUDA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY CURRY ASST SECRETARY 9 FARM SPRINGS ROAD FARMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES BERNARD PAULHUS ASST TREASURER 199 WATER STREET NEW YORK, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ KAREN COLONNA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KAREN COLONNA, SVP/AS/DEP GC PRINTED NAME AND CORPORATE TITLE	11/3/2010 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			